

**Gaines Township**  
**Board of Trustees Meeting Minutes**  
**September 3, 2014**

**Present:** Chuck Melki, Michael Dowler, Diane Hyrman, Lee Purdy, Chuck Timmons

**Absent:** None

**Also Present:** Police Chief Mark Schmitzer, Fire Chief Bill Miller, Attorney Michael Gildner

**Meeting brought to order:** @ 7:00 p.m.

**Motion by Hyrman:** supported by Purdy, to approve the minutes of the August 6, 2014 Regular Board Meeting as presented.

**Motion passed: 5 ayes, 0 nays.**

**Citizen Comments:** No citizens commented.

**Building Report:** Four building permits issued for August.

**Attorney Report:** Nothing at this time.

**Board of Appeals:** Next meeting October 8, 2014 @ 7:30 p.m.

**Fire Board:** No recommendations at this time; MDA collection was approximately \$2700.00.

**Planning Commission:** Next meeting October 29, 2014 @ 7:30 p.m.

**Police Report:** 125 calls for August.

**Treasurer's Report:** Accepted and put on file.

**Old Business:**

**Motion by Melki:** supported by Timmons, to hire Virginia Bur as Recording Secretary.

**Motion passed: 3 ayes, 2 nays (Dowler, Hyrman).**

**Motion by Melki:** supported by Timmons, to enact Sewer Discount of ten percent for residents 65 years of age and older on a trial basis for one year.

**Roll call:** Hyrman, yes; Timmons, yes; Dowler, yes; Purdy, no; Melki, yes.

**Motion passed: 4 ayes, 1 nay.**

**Motion by Melki:** supported by Timmons, to install a security system, video system, audio system in the Township hall at a cost of \$9,240.00 with a \$92.00 monthly service fee.

**Roll call:** Dowler, no; Hyrman, no; Purdy, no; Timmons, yes; Melki, yes.

**Motion failed: 2 ayes, 3 nays.**

**New Business:**

**Motion by Purdy:** supported by Hyrman, to pay bills as presented: General Checking of \$31,969.36, Fire Operating Checking of \$15,450.36, Waste & Refuse Checking of \$26,026.60, Water & Sewer Checking: Pump Station of \$2,954.99.

**Roll call: Timmons, no; Purdy, yes; Hyrman, yes; Dowler, yes; Melki, no.**

**Motion passed: 3 ayes, 2 nays.**

**Motion by Purdy:** supported by Melki, to accept audit report as presented.

**Motion passed: 5 ayes, 0 nays.**

**Motion by Hyrman:** supported by Dowler, to purchase postage in the amount of \$490.00.

**Roll call: Timmons, no; Purdy, no; Hyrman, yes; Dowler, yes; Melki, no.**

**Motion failed: 2 ayes, 3 nays.**

**Motion by Melki:** supported by Purdy, to accept L-4029 tax request as presented.

**Motion passed: 5 ayes, 0 nays.**

**Motion by Melki:** supported by Timmons, to hold Supervisor and Deputy Supervisor wages and benefits to \$28,425.00; to hold Clerk and Deputy Clerk wages and benefits to \$28,425.00; to hold Treasurer and Deputy Treasurer wages and benefits to \$28,425.00.

**Roll call: Dowler, no; Hyrman, no; Purdy, no; Timmons, yes; Melki, yes.**

**Motion failed: 2 ayes, 3 nays.**

**Motion by Purdy:** supported by Melki, to adjust the 2014-15 Fire Department Capital Improvement Projects budget to reflect the grant approved. Adjustment money allocated in 2015-2016 Capital Improvement Project budget for turnout gear lockers.

**Roll call: Dowler, yes; Hyrman, yes; Purdy, yes; Timmons, yes; Melki, yes.**

**Motion passed: 5 ayes, 0 nays.**

**Citizen Comments:** One citizen commented.

**Motion by Purdy:** supported by Timmons, to adjourn meeting at 8:38 p.m.

**Motion passed: 5 ayes, 0 nays.**

Respectfully submitted,

Karen Hawkins  
Deputy Clerk